COMMON COUNCIL

February 22, 2016

6:20 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Deputy Clerk-Treasurer Suzanne Orndorff read roll call. Present were Board members Tony Abbott, Mel Davis, Randy Abner and Paul Seymour JR, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Deputy Clerk-Treasurer Suzanne Orndorff.

Member Aaron Cook was not present due to a death in the family.

Member Anthony Abbott arrived a few minutes late due to out of town travel.

ANNOUNCEMENTS

Mayor Mollaun made congratulatory commentary for High School student Mason Parris who won a State wrestling championship this past weekend. He added that signs would be put up soon to announce this, adding also that Mason was the first in Lawrenceburg and the entire county to receive such prestige.

Mike Abdon, Safety Manager, announced that soon there will be a mandatory two hour safety training for elected officials to attend. He asked that the Board members get with him to help determine a date in March that will work for all.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Anthony Abbott Second: Randy Abner

Motion carried.

COMMITTEE REPORTS

Fire: No report.

<u>Police:</u> Chief Don Combs said that they are moving forward with the firearms safety program. He also added for informational purposes only that Lawrenceburg Police will be hosting an IDEA (Indiana Drug Enforcement Administration) meeting soon.

EMS: Director Mills reminded the Board that they have received a January run statistics for the department, and asked if anyone had an questions.

Building Department: No report.

*Side Note: Mayor Mollaun stated that he is requiring three bids for all projects. He asked for those in the audience to spread this information around, and invite any interested contractors to get prequalified so that they may bid on future City jobs.

He also added that there was a positive response at the recent City of Lawrenceburg job fair that was held. A total of 44 students applied and were interviewed. There will be another date listed for college students to attend.

NEW BUSINESS

1. Mark Knigga

Lauren's Burg Hill Race

Mr. Knigga explained the race and asked approval from the Board for their support. All monies, he added, will remain locally to assist those in need. In addition for support from the City, he asked that Chief Combs write a letter to the State, so that US 50 can be shut down temporarily for the race event.

Motion to support.

Motion: Randy Abner

Second: Anthony Abbott

Motion carried.

2. Del Weldon

Additional Appropriation Ordinance

Mr. Weldon stated that this was advertised, and read the ordinance in full.

Motion to approve the first reading.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

Motion to suspend the rules for the second and third readings.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

In addition to suspended rules, motion to read the ordinance by title only.

Motion: Randy Abner

Second: Paul Seymour JR

Motion carried.

Motion to approve the second reading.

Motion: Anthony Abbott

Second: Randy Abner

Motion carried.

Motion to approve the third reading.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

3. Litigation Update

Mr. Weldon updated the Board on the Doug Taylor lawsuit, and stated that he was obligated to inform Council that Taylor would be willing to settle for half of what he originally had asked.

Mr. Seymour asked if this was the same firm that represented the City in the Middle Earth case.

Mr. Weldon said that it was.

Mr. Weldon also stated that he would be sitting in as second chair if the case does go to court in March.

4. Loans Update

Mr. Weldon gave a brief update on the RLF loan program.

5. Swearing in Of Judge Johns

Joe Johns was sworn in by Mayor Mollaun as City Judge.

6. Resolution 2

Mr. Weldon read Resolution 2 in full.

Motion to approve.

Motion: Paul Seymour JR

Second: Anthony Abbott

Motion carried.

7. Olin Clawson

Cancellation of Outstanding Checks

A matter sent over with a favorable during the Utility Meeting, Mr. Clawson requested permission to write off the attached list of checks totaling \$480.06.

Motion to approve.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

8. Kristi Potts

5k Event

Ms. Potts, representing the South East Indiana Pregnancy Care Center, asked permission to hold a 5K fund raiser downtown on April 23, 2016 from approximately 9am to 11am. She also added that she had already spoke with Chief Combs on what would be needed.

Motion to permit.

Motion: Anthony Abbott

Second: RandyAbner

Motion carried.

9. Sherry Myers

Parking Issues

In light of parking concerns for downtown businesses, Mayor Mollaun stated that 2 hour parking signs would be placed on streets from Tate Street to Center Street.

10. Pat Krider

Lawrenceburg Main Street, Inc

Ms. Lori Enright spoke on Ms. Krider's behalf. She reported on the Main Street proposed budget, and answered questions from the Board.

Motion to accept proposed budget totaling \$31,115.00.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

11. Kelly Mollaun

Request to Film in Lawrenceburg

Tabled.

OLD BUSINESS

1. Del Weldon

 2^{nd} and 3^{rd} Readings of the Amendment to the Salary Ordinance

Motion to suspend the rules and read by title only.

Motion: Anthony Abbott

Second: Mel Davis

Motion carried.

Motion to approve the second reading.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

Motion to approve the third and final reading.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

Comments from the Audience

Pam Rigacci-Carter-said that this is a matter that upsets her a great deal and asked that the Board review (or cease) any future loan deals, especially if someone already has a loan(s) with the City in which payments are not up to date or that are not being paid on properly. Mayor Mollaun said that this is an inherited matter, and is being reviewed.

Jim Jung—stated that he was born and raised in Lawrenceburg. He moved away briefly, but is back home and would like to remind everyone to attend games at the high school and get more involved.

Edward Opp, Fire Chief from Logan Township—asked for the Board to consider donating the engine truck that Lawrenceburg Fire is getting rid of. Mayor Mollaun said that he will take this under advisement and discuss in greater detail with the Board.

Review and discussion of claims for Board approval.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.